

June 4, 2019

**COMMITTEE MEMBERS**

Ilona Varga (Chair)  
Joseph Palamara (V-Chair)  
Glenn S. Anderson  
Sam Baydoun  
Terry Marecki  
Monique Baker McCormick  
Martha G. Scott

**NOTICE**

**OF THE**

**COMMITTEE ON WAYS AND MEANS**

**Tuesday, June 11, 2019 – 12:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, June 11, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the June 6, 2019 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated May 28, 2019 (received June 6th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-192 reallocating revenues and expenditures in the amount of \$48,158 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget from Sheriff-County Jails to Sheriff Administration in order to provide sufficient funding for Outreach staffing. (2019-35-192)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated May 7, 2019 (received May 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-172 reallocating expenditures in the amount of \$2,300 in the General Fund (101); the County Executive advises that this budget adjustment for HVCW-Central Administration serves to reallocate funds from Services and Contractual Services to Travel to meet the needs of the department. (2019-35-172)
  3. Communication dated May 7, 2019 (received May 10th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-152 certifying revenue in the amount of \$360,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify federal grant revenue for the Prosecuting Attorney for the Innovative Prosecution Solution to Combat Illegal Opioids project; this grant is to provide prosecutors with the resources to address violent crime caused by illegal opioid use. (2019-35-152)
  4. Communication dated May 7, 2019 (received May 10th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-167 certifying revenue in the amount of \$5,736 in the Law Enforcement Fund (266); the County Executive advises the budget adjustment serves to certify revenue from Fund Balance for monies collected in prior years from the State of Michigan for MCOLES training for the Prosecuting Attorney; these funds were not expended in the years they were collected and have fallen to Fund Balance; therefore, they need to be appropriated. (2019-35-167)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.